

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission Hearing Room, Dover, DE

August 12, 2015

Meeting Minutes

EEAC Council Members

Robert Underwood – present
Glenn Moore – present
Mark Nielson – present
Scott Lynch – present
Bill O’Brien – designee (Shane Breakie)
Harris B. McDowell – present (phone)
Carl Johnson – absent
Amy Roe – present
Sanjay Kapuria – designee (Brian Asher)
Cassandra Marshall – absent
John Sykes – present (phone)
Humberto Caldelas – absent
Joe Schorah – present (phone)

Consultants in Attendance

Eric Belliveau, Optimal Energy
Jeff Loiter, Optimal Energy

Attendees

Edward Synoski, DNREC
Jessica Quinn, DNREC
Tony DePrima, DE SEU
Brian Asher, Jaykal
Shane Breakie, Chesapeake Utilities
Pam Knotts, DE PSC
Joseph Delosa, DE PSC
Rep. Trey Paradee, DE House – Energy Chair
Wayne Hudders, Delmarva Power
Diana Deangelis, Delmarva Power
Rebecca Gordon, Delmarva Power
DJ Sneeringer, Delmarva Power
James Volkomer, Intelligent Energy Services
Ron Abremski, ICFI
John White, ICFI
Tim Clark, GDS
Ricky Gratz, Opower
Anna Lising, Opower
Harold E. Stafford, First State CAA
A Bruce Wright, First State CAA
Charles Kistler, First State CAA
David Stevenson, Caesar Rodney Institute
Maura Nippert, DNV GL
Mark Bailey, Lockheed Martin

Welcome and Introductions – Robert Underwood called the meeting to order and presented the agenda.

Council business, planning, and general discussion

- **July Meeting Minutes** – The meeting minutes from the July 8, 2015 EEAC meeting were voted on and adopted without edits.

Discussion - Energy Savings Targets – Eric Belliveau of Optimal Energy and Robert Underwood led discussion on energy savings goal setting. The discussion covered the development of goals, as well as the feasibility and rigor of the goals. The savings goals currently under consideration for electric utilities are slightly higher than the goals originally proposed to the Council. The

new electric goals are 0.4%, 0.6%, and 1.0% for the first three program years. The gas savings goals remain unchanged at 0.2%, 0.3%, and 0.5% as compared to retail energy sales. Council members discussed what should be counted towards the savings goals, and clarified that existing energy efficiency programs would count towards the year one goals as long as the program produces energy savings during year one. The relationship between the energy savings goals and the program portfolios and the process for developing both were also discussed. The utilities will use the proposed targets to develop program costs, impacts, and to determine which program to initially offer. The Council will discuss and vote on proposed program portfolios at the next EEAC meeting.

Discussion – EM&V Regulations – Due to time constraints, detailed discussion of the EM&V Regulations was postponed. Robert Underwood notified the Council that the regulations will be submitted for formal legal review prior to entering the regulatory process and requested that Council Members submit comments on the draft regulations by August 26.

Next Meeting – The next meeting will be held on August 26, 2015, from 1 - 3 p.m. in the Public Service Commission Hearing Room at 861 Silver Lake Blvd, Dover, DE 19904.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>